| FIS | REQUEST | | | | | | | ondition LARCENY | | | ST PRECINCT This Report | |
|---|-------------------------------|-----------------|--------------------|----------------|-----------------------------|-------------------|-------------------------|---|-------------------------------|----------------------------------|--|--|
| | omplaint No. 018-121-06645 | Date C: 11/03/2 | ase Assi 2018 | igned | Case 2018 - | | Jnit Rep STATEN | orting ISLAND GRANI |) LAR | Follow-I | Up No. | |
| Reference Patter 2018-6042 | n No | _ | ommand | | ARCE | NY SQL | JAD | | | | | |
| Reference Case I 2018 - 361 | No | | ommand 09-DB GI | | ARCEN | NY SQL | JAD | | | omplaint 1 018- 121- 6 | | |
| FIS Tracking Nur | nber: 46600077 | | | | | | | | | | | |
| All associated Vi | | es MUS | T be sub | mitted | on All | FIS Red | quest. | | | | | |
| Topic/Subject (FIS REQUEST) F | FIS REQUEST 10 | 0/22/18 | | | | | | tivity Date 08/2018 | | Activity T 16:40 | ime | |
| Details | | | | | | | | | | | | |
| Summary of Inve 1. On November 8 case. The wanted 2. Case Status: Ad | 3, 2018, at approa | | | | | | | | | | | |
| PERSON OF INTI | EREST INFORM | ATION | | | | | | | | | | |
| Person's Last Na | me, First M.I. | | Rol SUS | e SPECT | | Positio | on/Relat | ionship | | Sex MALE | Race BLACK | |
| Nickname/Alias/N | /liddle Name | | | | | | | | | | | |
| Date of Birth | Age Age F | rom | Age 25 | е То | | Height | | | | Weight | | |
| Description | In | (15.5) | | | | 100 | | | | | In | |
| Accent Gang Affiliation | Describe Wear | Name | irearm, g | give col | or, mai | | dentifie | | | | Discharged | |
| Mask: | Gailg | Name | Glo | ves: | | Garig | identine | 1 | | | | |
| Clothing Descrip | tion | | 0.0 | | | | | | | | | |
| Scars, Marks | | | | | | | | | | | | |
| TIE DUOTOS VID | F0 | | | | | | | | | | | |
| FIS PHOTOS-VID | EU | | | | | | | | | | | |
| 1541713197792 | 10 22 18a.r | mov_ | | | Imag Type VIDE | e: | of POI MALE FALCO | onal Descriptive in the Photo / V BLACK WEARIN DN" JACKET, WH LACK PANTS. | <mark>'ideo</mark> IG A BL | ACK "ATL | ANTA | |
| Submitted From Social Media NO | | | | Screen Name | | Social Media Site | | Socia | Social Media Link/URL | | | |
| | rame Segment ME FROM BEGIN | | VIDEO (| (IN | Vide Fran Fron To: | ne n: 430 | MALE FALCO | be What FIS Sh BLACK WEARIN DN" JACKET, WH LACK PANTS. | IG A BL | ACK "ATL | | |
| 1541713578363 | 10 22 18a.r | mov | | | lmag VIDE | ge Type | | | Inform of POI | in the Ph | riptive I the Location oto / Video EARING A | |

| | | | JACKET, WH | ANTA FALCON" HTE HOODED IRT, AND BLACK | |
|---|------------------------------------|----------------------------------|---|--|--|
| Submitted From Social Media NO | Screen Name 1541713578363_10221 | 8a.mov | Social Media Site | Social Media Link/URL | |
| 1 Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES) | Video Frame From: 505 To: 515 | | Describe What FIS Should Analyze MALE BLACK WEARING A BLACK "ATLANTA FALCON" JACKET, WHITE HOODED SWEATHSHIRT, AND BLACK PANTS. | | |
| Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES) | Video Frame From: 1230 To: 1237 | | ANT AND BLACK | | |
| | | Image Type: STILL PHOTO | Informatic Location Photo / V MALE BL/ BLACK "A JACKET, | ACK WEARING A TLANTA FALCON WHITE HOODED SHIRT, AND | |



1541713014084 perppockets.jpg Printable Version

| Submi NO | tted From Social Media | Screen Name | Social Social Media Media Site Link/URL | | | |
|-------------|---|--|---|--|--|--|
| 1 | Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES) | Video Frame Analyze MALE BLACK WEA 505 To: 515 JACKET, WHITE HO SWEATHSHIRT, AN BLACK PANTS. | | K WEARING A ANTA FALCON" HITE HOODED IRT, AND | | |
| 2 | Video Time Frame Segment Type ELAPSED TIME FROM BEGINNG OF VIDEO (IN MINUTES) | Video Frame From: 1230 To: 1237 | Analyze MALE BLAC BLACK "ATL | · · · · · · · · · · · · · · · · · · · | | |

Complaint# 2018-121-006645 Page 26 of 98 Case 1:19-cv-03539-PKC Document 148-6 Filed 04/22/21 Page 4 of 20

| Reporting Officer: | Rank DT3 | Name JOHN REINHOI | | Tax Reg. No. 933240 | Command 209-GRAND LARCENY DIVISION |
|--------------------------|---------------------------|--------------------------------|------------------------|----------------------------|--|
| Reviewing Supervisor: | Manner of Closing - | Date Reviewed 11/08/2018 | Date of Next Review | Name MICHAEL WALSH | Supv. Tax No. 914038 |

| O CONTRACTOR OF THE PARTY OF TH | OTHER ATTACHMENTS ate of UF61 Complaint No. Date Case Assigned Case No. | | | | | | | me/Cond AND LAR | | | | Command 121-121ST PRECINCT Date of This Report 11/08/2018 | | |
|--|--|--------------|------------------------------|------------------|---------|------------------|----------|------------------------|-----------------------|--|----------------|--|----------------|--|
| Date of UF61 10/26/2018 | Complaint 2018-121-0 | | te Case <i>A</i> '03/2018 | Assigne | | se No 18 - 36 | | it Reporti ATEN ISL | | RAND LA | Follow-Up No. | | | |
| Reference Patr 2018-6042 | tern No | | Comm 209-DE | and B GRAN | D LAR | CENY | SQUAI |) | | | | | | |
| Reference Cas 2018 - 361 | e No | | Comm 209-DE | and B GRAN | D LAR | CENY | SQUAI |) | | | | Complaint No 2018- 121- 6645 | | |
| Topic/Subject (OTHER ATTA | CHMENTS) |) CRIMEDE | X ALERT | | | | | | tivity Da /08/2018 | | | Activity Time 17:35 | | |
| Complainant's | Name | | | Addres 2655 R | | ND A | VENUE | STATEN | ISLANI | O NY 100 | 314 | | Apt No. | |
| Nickname/Alia | s/Middle Na | ame | | | | | | | | | | | | |
| Sex BUSINESS | Race | е | | Date of | f Birth | | | Age | | | | | | |
| Home Telepho | ne Busi | iness Telep | hone | Cell Ph | one | | | | Beepe | r# | | | E-Mail Address | |
| Person Intervi | ewed Last I | Name, Firs | t M.I. | | | | Addres | ss | | | | Apt I | No. | |
| Nickname/Alias/Middle Name | | | | | | | | | | | | | | |
| Position/Relati | ionship | Se | x | | | | Race | | Date o | of Birth | | Age | | |
| Home Telepho | ne | Bu | siness Te | elephon | ie | (| Cell Ph | one | Веере | er# | | E-Ma | ail Address | |
| Details | | | | | | | | | | | | | | |
| Summary of In 1. On November 2. Attached is s | er 8, 2018, a | at approxima | ately 1735 | 5 hours t | he und | ersigne | ed did (| create a C | rimeDex | κ a l ert in | regar | ds to t | his case. | |
| 3. Case Status: | Active. | | | | | | | | | | | | | |
| Activity Addre | ss Location | n | | | Street | | City | Stat | е | Zip | Apt | # | | |
| Cross Street | | | | | | Inte | ersecti | on of | | | Pre | mise 1 | Гуре | |
| ATTACHMENT | • | | | | | | | | | | | | | |
| No Attachmer | nt | | | | | | | | | | | Descri | ption | |
| 1 | | | | | | | | | | | | ' | | |
| 15417169 | 934602 181 | 1108174206 | 6 <u>-316674</u> | 1.pdf_ | | | | | | | | | | |
| Reporting (| Officer: Ra | | Nar JOH | ne HN REIN | NHOLD | | | 933240 | | Command 209-GRAND LARCENY DIVISION | | | | |
| Reviewing Manner of Closing Reviewed 11/08/2018 | | | | | R | ate of eview | Next | | ne CHAEL LSH | | Supv. 91403 | Tax N 8 | lo. | |

| OF CHAN | OTHER ATTACHMENTS Oate of UF61 Complaint No. Date Case Assigned Case N | | | | | | | Crime/ GRANI | | | | Command 121-121ST PRECINCT Date of This Report 11/08/2018 | | | |
|--|---|---------------------|----------------------|---------|-------------------------|------------------------|----------|---------------------------------|------------|--------|----------------------|--|-------------------------------------|--------------------|----------------|
| | e of UF61 26/2018 | | aint No. 21-06645 | | Case A 3/2018 | Assigne | | se No. 18 - 36 | | | | RAND LA | Follow-Up No. 12 | | |
| 201 | erence Pat 8-6042 | | | | Comm 209-DE | | ID LARC | CENY S | SQUAD | | | | | | |
| | erence Cas 8 - 361 | se No | | | Comm 209-DE | | ID LARC | CENY S | SQUAD | | | | Complaint No 2018- 121- 6645 | | |
| | oic/Subject HER ATTA | | TS) METR | ORCA | ALERI | Γ | | | | | tivity D /08/2018 | | | Activ 18:00 | rity Time) |
| Cor APF | mplainant's PLE | Name | | | | Addres 2655 R | | ND AV | 'ENUE ST | ATEN | ISLAND | D NY 103 | 314 | | Apt No. |
| Nic | kname/Alia | s/Middl | e Name | | | | | | | | | | | | |
| Sex BUS | SINESS | R | Race | | | Date o | f Birth | | | | Age | | | | _ |
| Home Telephone Business Telephone Cell F | | | | | Cell Ph | none | | | | Веере | · # | | | E-Mail Address | |
| Per | son Intervi | ewed La | ast Name, I | First I | И.I. | | | A | Address | | | | | Apt | No. |
| Nic | kname/Alia | s/Middl | e Name | | | | | | | | | | | | |
| Pos | ition/Relat | ionship | | Sex | | | | F | Race | | Date o | of Birth | | Age | |
| Hor | ne Telepho | ne | | Busi | ness Te | elephor | ne | C | Cell Phone |) | Веере | er# | | E-Ma | ail Address |
| Det | ails | | | | | | | | | | | | | | |
| | mmary of Ir On Novembe | | | ximate | ely 1800 |) hours t | the unde | ersigne | d did crea | te a M | IETROR | CA alert | in re | gards | to this case. |
| 2. A | uttached is s | aid MET | TRORCA al | ert. | | | | | | | | | | | |
| 3. C | Case Status | Active. | | | | | | | | | | | | | |
| ı | ivity Addre | ss Loca | ation | | | | Street | | City | Stat | e | Zip | Apt | # | |
| Cro | ss Street | | | | | | | Inte and | rsection (| of | | • | Pre | mise 1 | Гуре |
| ΔΤ | [ACHMEN] | | | | | | | | | | | | | | |
| | Attachme | | | | | | | | | | | | Tr | Descri | ntion |
| 1 | Attuomine | | | | | | | | | | | | + | | ption |
| · | PDF | 709168 | 181108181 | 1020-3 | 3166788 | 3.pdf | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Reporting | Officer: | Rank DT3 | | Nar JOH | ne HN REIN | NHOLD | | | | Reg. N 240 | 2 | omn 09-G | RAND | LARCENY |
| | | viewing ervisor: | Manner o Closing | f | | e /iewed 08/2018 | Re | Review | | MIC | Name Su _l | | | pv. Tax No. | |
| | | | | | | | | | | | | | | | |

| (TENERAL INVESTIGATION | | | Crime/Condition GRAND LARCENY | Command 121-121ST PRECINCT Date of This Report 11/08/2018 | |
|--------------------------------|-------------------------------------|-------------------------------|----------------------------------|--|---------------------|
| Date of UF61 10/26/2018 | Complaint No. 2018-121-06645 | Date Case Assigned 11/03/2018 | | Unit Reporting STATEN ISLAND GRAND LAR | Follow-Up No. 13 |
| | · | | | | |
| Deference Det | torn No | Command | | | |

| Reference Pattern No 2018-6042 | Command 209-DB GRAND LARCENY SQUAD | |
|-----------------------------------|---------------------------------------|-------------------------------------|
| Reference Case No 2018 - 361 | Command 209-DB GRAND LARCENY SQUAD | Complaint No 2018- 121- 6645 |

| Complainant's Nam APPLE | e | Address 2655 RICHMOND AVENUE STATEN | ISLAND NY 10314 | Apt No. | | | | | |
|----------------------------|--------------------|--|-----------------|----------------|--|--|--|--|--|
| Nickname/Alias/Middle Name | | | | | | | | | |
| Sex BUSINESS | Race | Date of Birth | Age | | | | | | |
| Home Telephone | Business Telephone | Cell Phone | Beeper# | E-Mail Address | | | | | |

| Activity Address Location OFFICE | | Street | | State | Zip | Apt # | |
|----------------------------------|--|--------|------------|-------|-----|--------------|--|
| Cross Street | | | rsection o | f | | Premise Type | |

| Activity Date | Activity Time |
|---------------|---------------|
| 11/08/2018 | 18:40 |

Topic/Subject:

LEADS ONLINE SEARCH (STOLEN PROPERTY)

Summary of Investigation:

- 1. On November 8, 2018, at approximately 1840 hours, I have conducted a Leads Online Search for the following stolen items:
- Apple Watch; Serial # FH7X700XKDT7
- Apple Watch; Serial # FH7X60UTKDTC
- Apple Watch; Serial # FH7X70GUKDT9Apple Watch; Serial # GJ9X9HEDJ5X4
- Apple Watch; Serial # G99X20N2J6GD
- 2. Said search was conducted to determine if said items were sold to a pawn shop. Search was conducted from 10/21/2018 to 11/08/2018.
- 3. This search yielded no investigative leads.
- 4.Case Status: Active

| Reporting Officer: | Rank DT3 | Name JOHN REINHOL | _D | Tax Reg. No. 933240 | Command 209-GRAND LARCENY DIVISION |
|--------------------|---|----------------------|----|----------------------------|--|
| | wing Manner of Date Reviewed 11/08/2018 | | | Name MICHAEL WALSH | Supv. Tax No. 914038 |

| # 2018-121-000043 | | | Page |
|------------------------|----------------|----------------|--------------|
| Case 1:19-cv-03539-PKC | Document 148-6 | Filed 04/22/21 | Page 8 of 20 |
| | | | |

| ACTIVATE INVESTIGATION CARD | | Crime/Condition GRAND LARCENY | Command 121-121ST PRECINCT Date of This Report 11/09/2018 | | |
|-----------------------------|-------------------------------------|----------------------------------|--|---|---------------------|
| | Complaint No. 2018-121-06645 | Date Case Assigned 11/02/2018 | | Unit Reporting STATEN ISLAND GRAND LAR | Follow-Up No. 14 |

| Reference Pattern No | Command | | | | |
|---------------------------------|----------------------------|-------------------------------------|--|--|--|
| 2018-6042 | 209-DB GRAND LARCENY SQUAD | | | | |
| Reference Case No 2018 - 361 | | Complaint No 2018- 121- 6645 | | | |

| Topic/Subject | Activity Date | Activity Time |
|--|---------------|---------------|
| (ACTIVATE INVESTIGATION CARD) SUSPECT ONLY INVESTIGATION CARD- BAH | 11/09/2018 | 11:00 |

Details

Summary of Investigation:

- 1. On November 9, 2018, at approximately 1100 hours, I am submitting a Suspect Only Investigation Card for Ousmane Bah in regards to this pattern.
- 2. Case Status: Active.

| I Card | | | | | | | |
|--|---|---------------------------------|----------------------------|---|--|------------------------|-----------------------|
| Control No. | Control No. IDS No. I2018046504 | | | | | | |
| Last Name BAH | | First Name OUSMANE | | M.I. | Aliases/Nicknames BARRIE MAMADOU | names NYSID No. | |
| | ess (Street, Apt, State PECT AVENUE Apt#34 | | | | Pct. 042 | | |
| Sex MALE | Race BLACK | Date of Birth 05/10/2000 | Social Security No. | Height 6-1 | Weight 150 | Hair Color BLACK | Eye Color BROWN |
| Sought As SUSPECT ONLY CAUSE TO ARRE | | | Precautions to be Observed | | Other | | |
| Domestic Violence? Misd No | | | | | Felony Yes | | |
| EDP/Psych Histo | ry (If Yes Explain in S | pecific Instruct | ions for Officers): | | | | |
| Law TitleLaw SectionPLPL 155 PETI | | T LARCENY | | Law Code/Description PL 155.30 01 F E 4 | | | |
| Attempt NO | Attempt Type C | | Class E | | Count 2 | | |

Additional Information Regarding Subject (e.g. Friends, Relatives, Phone Numbers, Additional Addresses)

Suspect would remove store merchandise from the Apple Store which is located at 2655 Richmond Avenue in the confines of the 121 Precinct, Suspect has given the following names when arrested:

- Ousmane Bah
- Mamodou Barrie
- Barrie Mamdou
- Barrie Mamadu

Additional Descriptive Information (Tattoos, Piercings, Facial Hair, Eyewear)

Suspect was observed wearing a black "Atlanta Falcons" jacket and black pants.

Specific Instructions For Apprehending Officers:

Investigating officer works
Ousmane Bah is a suspect in a Grand Larceny Pattern 6042.

| Work cellphone | Office Phone | |
|----------------|--------------|--|
| | | |

| Required Computer Checks | | | | | | | | |
|--------------------------|----------------|--|------------------|--|----------------------------|--|--|--|
| l I | Active Warrant | | Name SALVATOR | | Cmd 580-WARRANT SECTION | | | |

| YES | | | GRANATA | | | | | |
|----------------------------|---------------------------------|----------------------------------|--------------------------|---------------|-----------------------------------|--------------------------|-------------|--------------------------------------|
| EJustice Checked YES | Active Warrant YES | Notified TaxId 933240 | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD | | | |
| NYSID Checked YES | Multiple Active NYSIDs NO | Notified Taxld 933240 | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD | | | |
| CRIMS Checked YES | Scheduled Court Date NO | Date of Next Court Appearance | Court Location | Court Part | TaxId | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD |

Command Phone Number 212-760-5236

| Reporting Officer: | Rank DT3 | | | Tax Reg. No. 933240 | Command 209-GRAND LARCENY DIVISION |
|--------------------------|-------------|--|--|----------------------------|--|
| Reviewing Supervisor: | | | | Name MICHAEL WALSH | Supv. Tax No. 914038 |

Complaint No

2018-121-6645

| GENERAL INVESTIGATION | | | Crime/Condition GRAND LARCENY | Command 121-121ST PRECINCT Date of This Report 11/09/2018 | |
|-----------------------|-------------------------------------|-------------------------------|----------------------------------|--|---------------------|
| | Complaint No. 2018-121-06645 | Date Case Assigned 11/03/2018 | Case No. 2018 - 361 | Unit Reporting STATEN ISLAND GRAND LAR | Follow-Up No. 15 |
| Reference Pat | tern No | Command 209-DB GRAND I | DUAD | | |

| Complainant's Name APPLE | | Address 2655 RICHMOND AVENUE ST | Apt No. | | | | |
|-----------------------------|--------------------|------------------------------------|---------|----------------|--|--|--|
| Nickname/Alias/Middle Name | | | | | | | |
| Sex BUSINESS | Race | Date of Birth | Age | | | | |
| Home Telephone | Business Telephone | Cell Phone | Beeper# | E-Mail Address | | | |

209-DB GRAND LARCENY SQUAD

Command

| Activity Address Location OFFICE | Street | | City | State | Zip | Apt # |
|----------------------------------|--------|---------------------|------|-------|-----|--------------|
| | | Intersection of and | | | | Premise Type |

| Activity Date | Activity Time |
|---------------|---------------|
| 11/09/2018 | 11:30 |

Topic/Subject:

Reference Case No

2018 - 361

LEADS ONLINE SEARCH CONDUCTED (SUSPECT I-CARD BAH)

Summary of Investigation:

- 1. On November 9, 2018, at approximately 1130 hours, I have conducted a Leads Online Search for the following suspect and his various alias:
- Ousmane Bah
- Mamadou Barrie
- Barrie Mamadou
- Barrie Mamadu
- 2. Said search was conducted to determine if the suspect has any suspicious sales. Search was conducted from 01/01/2018 to 11/09/2018.
- 3. This search yielded no investigative leads.
- 4.Case Status: Active

| Reporting Officer: | Name JOHN REINHOL | _D | Tax Reg. No. 933240 | Command 209-GRAND LARCENY DIVISION |
|--------------------------|----------------------|------------------------|----------------------------|--|
| Reviewing Supervisor: | | Date of Next Review | Name MICHAEL WALSH | Supv. Tax No. 914038 |

| | QUEST FOR S DUCT | UBPOEN | OENA FOR APPLE | | | | | e/Condi ND LAR | | 1 F | Command 21-121ST PRECINCT Date of This Report 1/09/2018 | | |
|-------------------------------------|-------------------------------------|---------------------|------------------------------------|----------|--------------------|--------------------------------|--------|--------------------|-----------------------|------------------------------------|---|--|--|
| Date of UF61 10/26/2018 | Complaint No. 2018-121-06645 | Date Ca 11/03/20 | ise Assigr 018 | ned | | e No. 3 - 361 | | Reportii EN ISL | ng AND GRA | ND 16 | | | |
| Reference Patter 2018-6042 | n No | | ommand 9-DB GRAND LARCENY SQUAD | | | | | | | | | | |
| Reference Case 2018 - 361 | Comm 209-DI | and B GRAND | LARCE | NY S | SQUAD | | | | Compla 2018- 1 | nint No 21 - 6645 | | | |
| Complainant's N | ame | | Address 2655 RIC | HMON | D AV | ENUE ST | ATEN | ISLANI | O NY 103° | 14 | Apt No. | | |
| Nickname/Alias/ | Middle Name | | | | | | | | | | | | |
| Sex BUSINESS | Race | Date of B | Date of Birth Age | | | | | | | | | | |
| Home Telephone | Business Tele | phone | Cell Pho | ne | | Beeper # | | | | | E-Mail Address | | |
| Activity Address | Location | | St | treet | City State Zip Apt | | | | | Apt # | ! | | |
| Cross Street | | | | | Inter and | rsection o | of | | | Premise | Туре | | |
| Activity Date 11/09/2018 | | | | | | ivity Time |) | | | | | | |
| Topic/Subject: (REQUEST FOR | | | | | | | | | | | | | |
| | SUBPOENA FOR | APPLE PR | ODUCT) A | APPLE | WAT | OTTEO IXE | -F OIX | IED 31 | JLEN | | | | |
| Summary of Inve 1. On November 9 | | | | | | | | | | this case. | | | |
| | estigation: 9, 2018, at approxin | | | | | | | | | this case. | | | |
| 1. On November 9 | estigation: 9, 2018, at approxin | nately 1150 |) hours I di | id prepa | | | Subpoo | | egards to t | ommand | | | |



DETECTIVE BUREAU PHONE SUBPOENA REQUEST

ATTACHMENT I

POLICE DEPARTMENT CITY OF NEW YORK

November 09, 2018

From: JOHN REINHOLD - GRAND LARCENY DIVISION

To: Deputy Commissioner, Legal Matters

Subject: REQUEST FOR DEPUTY COMMISSIONER'S SUBPOENA

 It is requested that you issue a subpoena for APPLE INC., 1 INFINITE LOOP MAIL STOP 3-SU CUPERTINO CA 95014 to perform a STOLEN APPLE PRODUCT on the following Serial number(s):

FH7X700XKDT7 FH7X60UTKDTC GJ9X9HEDJ5X4 G99X20N2J6GD

FH7X70GUKDT9

2. The following facts support the need and relevance of the above listed records:

On October 22, 2018 at 1500 hours an unknown individual did remove Apple Watch devices, from the Apple Store located at 2655 Richmond Avenue, in the confines of the 121 precinct. The above requested Apple device records are required to determine if the Apple devices were used after it was stolen and to aid in locating the perpetrator. The Apple Device Serial numbers are FH7X700XKDT7, FH7X60UTKDTC, GJ9X9HEDJ5X4, G99X20N2J6GD, and FH7X70GUKDT9. I am requesting the above described records for the period from 0001 hours 10/22/2018 to the present.

- 3. The time frame of the inquiry is to cover the period of October 22, 2018 00:01 through January 22, 2019 23:59.
- Complaint: #2018-121-006645 , Case Number: #361 , Crime Classification: LARCENY,GRAND FROM STORE-SHOPL, DT3 JOHN REINHOLD, tax #933240 assigned. The address of the GRAND LARCENY DIVISION is 1 POLICE PLAZA, MANHATTAN, NY 10038. The telephone number is

JOHN REINHOLD

DT3

FIRST ENDORSMENT

Commanding Officer, GRAND LARCENY DIVISION to the Deputy Commissioner, Legal Matters, November 09, 2018. I certify that the records requested are needed for the above investigation and cannot be obtained by other reasonable investigative means.

MICHAEL WALSH

LT

Approved by: 914038 LT MICHAEL WALSH on November 09, 2018



DETECTIVE BUREAU ATTACHMENT I

DD5 ATTACHED FILES

ATTACHMENT I: ADDITIONAL ATTACHMENTS



Phone Subpoenas-11/13/2018 11:45

| GE | NERAL IN | N | | | | Crime/Condition GRAND LARCENY | | | | Command 121-121ST PRECINCT Date of This Report 11/10/2018 | | | |
|--|------------------------------|------------|------------------------|------------------|-----------------------------|----------------------------------|-------------------|---------------------------------|----------------------|--|---|--------------------------|------------------|
| | Complaint No 2018-121-066 | | Case A 3/2018 | Assigne | | e No. 8 - 361 | | Unit Reporting Follow-Up No. 17 | | | | | w-Up No. |
| Reference Patter 2018-6042 | rn No | | Comm 209-DE | and B GRAN | D LARC | ENY S | QUAD | | | | | | |
| Reference Case 2018 - 361 | No | | Comm 209-DE | and B GRAN | D LARC | ENY S | QUAD | | | | | mplair 18- 121 | nt No I- 6645 |
| Complainant's N | lame | | | Addres 2655 R | | ND AV | ENUE STA | ATEN | ISLANI | D NY 103 | 314 | | Apt No. |
| Nickname/Alias/ | Middle Nam | е | | | | | | | | | | | |
| Sex BUSINESS | | Date of | Birth | | | | Age | | | - | | | |
| Home Telephone | one | Cell Phone | | | | | Beepe | r# | | E-Mail Address | | | |
| Activity Address | | | Street | | City | Stat | е | Zip | Apt # | | | | |
| Cross Street | | | | | Intersection of and Premise | | | | | mise 1 | Гуре | | |
| Activity Date 11/10/2018 | | | | | | | tivity Tim :45 | е | | | | | |
| Topic/Subject: PREPARATION | OF PHOTO A | ARRAY (E | BARRIE |) | | | | | | | | | |
| Summary of Investigation: 1. On November 10, 2018, at approximately 1245 hours, while present at SIGLS, I did follow the procedures listed in the Detective's Guide #7 of 2013, to prepare a Photo Array. I utilized the Photo Manager system to create photo array identifier # 429260, allowing the computer to randomly select that of the position of the perpetrator Mamadou Barrie, in which the computer did place him in position #5. The undersigned Detective then allowed the computer to randomly select five filler photos that fit the same description of that of the perpetrator, also allowing the computer to randomly select the positions of that of the fillers. | | | | | | | | | | | | | |
| 2. Case Status: A | Cuve. | | | | | | | | | | | | |
| Reporting Of | fficer: Rank | | Nar JOH | ne HN REIN | IHOLD | | | | Reg. N 240 | 2 | Command 09-GRAND LARCENY DIVISION | | LARCENY |
| Revie Superv | er of ng | | e viewed 12/2018 | | te of N view | lext | | | | Supv. Tax No. 914038 | | | |

| F | IS IMAGE REJE | ECTED NOTIFICATI | Crime/Condition GRAND LARCENY | Command 121-121ST PRECINCT Date of This Report 11/11/2018 | | |
|--------------------------------|------------------------------|-------------------------------|----------------------------------|--|---------------|--|
| Date of UF61 10/26/2018 | Complaint No. 2018-121-06645 | Date Case Assigned 11/08/2018 | Case No. 2018 - 361 | Unit Reporting FACIAL IDENTIFICATION S | Follow-Up No. | |

| Reference Pattern No | Command | | | | | | |
|---------------------------------|----------------------------|-------------------------------------|--|--|--|--|--|
| 2018-6042 | 209-DB GRAND LARCENY SQUAD | | | | | | |
| Reference Case No 2018 - 361 | | Complaint No 2018- 121- 6645 | | | | | |

| Topic/Subject | Activity Date | Activity Time |
|---|---------------|---------------|
| (FIS IMAGE REJECTED NOTIFICATION) DUPLICATE FIS REQUEST | 11/11/2018 | 09:10 |

Details

Summary of Investigation:
1. On November 11, 2018, at approximately 0910 HOURS, THE SUBMITTED IMAGE IS BEING CLASSIFIED AS A REJECTION DUE TO SUBJECT BEING IDENTIFIED IN PREVIOUS REQUEST. TWO REQUESTS / SAME SUBJECT. A POSSIBLE MATCH REPORT HAS BEEN SUBMITTED IN THIS CASE FOR OUSMANE BAH | NYSID#

ATTACHMENTS

| Reporting Officer: | Rank DT3 | Name MICHAEL FURI | A | 936627 | Command 512-REAL TIME CRIME CENTER |
|--------------------|--|----------------------|------------------------|--------|--|
| 1 | Reviewing Manner of Date Supervisor: Closing Reviewed 11/12/2018 | | Date of Next Review | | Supv. Tax No. 928091 |

| | | Click | k here to view | and print FIS No | tification R | esult Report P | DF | | |
|---|------------------------------|---------------------------|----------------------------|-------------------------------|-------------------------|---|----------------------|--|--|
| | IS NOTIFICATI | | | Crime/Condition | on | Command 430-121 DETECTIVE SQUAD Date of This Report 11/12/2018 | | | |
| Date of UF61 | Complaint No. 2018-121-06645 | Date Case Assigned | Case No. 2018 - 361 | Unit Reporting SYSTEM GENE | | Follow-Up No. | | | |
| Reference Pat 2018-6042 | tern No | Command 209-DB GRAND L | ARCENY SC | UAD | | | | | |
| Reference Cas 2018 - 361 | se No | Command 209-DB GRAND L | ARCENY SC | UAD | | Complaint No 2018- 121- 6645 | | | |
| Topic/Subject (FIS NOTIFICA | | JPLICATE FIS REQUES | Т | | Activity D 11/12/201 | | ctivity Time 0:00 | | |
| Details Summary of Ir 1. On , at appro | | | | | | | | | |
| Specific Resul Result | Its of FIS Analysis | Report | | | | | | | |
| ATTACHMENT | ī | | | | | | | | |
| No Attachmer | nt | | De | scription | | | | | |
| F | Reporting Officer: | Rank 999 | Name SYSTEM | Name SYSTEM GENERATED | | | Command 999- | | |
| Revie | wing Supervisor: | Manner of Closing | IIN | APPRO | VED | | | | |

| View Case Note | S | View | / Notes | for this Doo | cument | | | Cre | eate New I | Review N | lote fo | r this DD5 | | |
|---|--------------------------|----------------|-------------------------|-----------------------------------|--------|---------|---|----------|---------------|-------------------|---------------|--|--|--|
| РНОТ | O ARRAY | | | | | | Crime/Condition GRAND LARCENY | | | | | Command 121-121ST PRECINCT Date of This Report 11/13/2018 | | |
| | plaint No. -121-06645 | | Case A 3/2018 | Assigned Case No. 2018 - 361 | | | Unit Reporting STATEN ISLAND GRAND LAR | | | D LAR | Follow-Up No. | | | |
| Reference Pattern N 2018-6042 | lo | | | mmand I-DB GRAND LARCENY SQUAD | | | | | | | | | | |
| Reference Case No 2018 - 361 | | | Comm 209-DE | and B GRAND L | ARCENY | / SQU | AD | | | | | int No 21- 6645 | | |
| Topic/Subject (PHOTO ARRAY) Ph | HOTO ARRAY | / VIEW | VED BY | | | | | | | ity Date /2018 | | Activity Time 14:25 | | |
| Complainant's Nam | е | | Address 2655 RICH | HMOND A | AVENU | JE STA | TEN IS | SLAND NY | 10314 | | Apt No. | | | |
| Nickname/Alias/Mid | dle Name | | | | | | | | | | | | | |
| Sex BUSINESS | Race | | | Date of Bi | rth | | | А | ge | | | | | |
| Home Telephone | Business T | elepho | one | Cell Phon | е | | | В | Beeper# | | | E-Mail Address | | |
| Person Interviewed Last Name, First M.I. Address | | | | | | | | | | Apt | No. | | | |
| Nickname/Alias/Mid | dle Name | | | | | | | | | | • | | | |
| Position/Relationsh EMPLOYEE | ip | Sex FEMA | ALE | Race | | | | l | Date of Birth | | | • | | |
| Home Telephone | | Busir | ness Te | lephone Cell Phone | | | | Beeper# | | | ail Address | | | |
| Deteile | | | | | | | | | | | | | | |
| Summary of Investigation: 1. On November 13, 2018, at approximately 1428 hours, Detective Joseph Centner was present at the Apple Store located at 2655 Richmond Avenue in Staten Island NY, and he did show a photo array to the He did follow Detective Guide Procedure # 505-03, including the pre-viewing instruction report, photo array viewing report, and photo array information report. did view the photo array and stated that she recognized the individual in position# 5(OUSMANE BAH) as the person who did remove store merchandise without payment on October 22, 2018 and October 24, 2018. She then signed under position# 5. 2. Positive identification. 3. Case Status: Active. | | | | | | | | | | | | | | |
| Activity Address Lo | cation | | reet 855 RIC | HMOND A | VENUE | | City STAT | ΓEN IS | SLAND | State NY | Zip | Apt# | | |
| Cross Street PLATINUM AVENUE | and RICHM | H DNC | IILL RO |)AD | Inte | ersecti | ion of | | | | | Premise Type CHAIN STORE | | |
| ATTACHMENT | | | | | | | | | | | | | | |
| No Attachment | | | | | | | | | | T | Descr | iption | | |
| 1 PDF 154214580805 | 57 181113164 | 1926 <u>-3</u> | 172584 | 1.pdf_ | | | | | | | | , | | |
| Reporting Office | er: Rank | | Nan | ne | | | | Tax R | leg. No. | Comr | nand | | | |

| | DT3 | JOHN REINHOL | _D | 933240 | 209-GRAND LARCENY DIVISION | | |
|--------------------------|---------------------------|--------------|----|--------------------------|-------------------------------|--|--|
| Reviewing Supervisor: | Manner of Closing - | | | Name MICHAEL WALSH | Supv. Tax No. 914038 | | |

| CERTIFICATION OF THE PARTY OF T | MODIFY INVE | STIGA | TION CARD | | Crime/Condition | | 20 DI' Da | ommand 9-GRAND LA VISION te of This R V13/2018 | | , | | |
|--|--|-----------------------------|-----------------------------|---------------------------|---------------------------------------|---------------|----------------------------|--|------------------------|-----------------------|--|--|
| Date of UF61 10/26/2018 | Complaint No. 2018-121- 06645 | Date C Assign 11/02/2 | ed 2 | Case No. 2018 - 361 | Unit Reporting STATEN ISLAN LAR | D GRANI | | Follow-Up No. 21 | | | | |
| Reference Pa 2018-6042 | ittern No | | Command 209-DB GRANI | D LARCEI | NY SQUAD | | | | | | | |
| Reference Ca 2018 - 361 | ise No | | Command 209-DB GRANI | D LARCEI | NY SQUAD | | Complain 2018- 121- | | | | | |
| Topic/Subjec (MODIFY INV | t ESTIGATION CAI | RD) PRO | BABLE CAUSE | INVESTI | GATION CARD A | CTIVATE | ED (BAH) | Activity Da 11/13/2018 | | ivity Time 15 | | |
| Details | | | | | | | | | | | | |
| Summary of I 1. On Novemb in regards to tl 2. Case Status | per 13, 2018, at ap his pattern. | proxima | tely 1645 hours, | I am sub | mitting a Probable | e Cause Ir | nvestigatio | on Card for C |)usmane | e Bah | | |
| ICard | | | | | | | | | | | | |
| Control No. | | | | IDS No. I201804 | | | | | | | | |
| Last Name BAH | | | First Name OUSMANE | | | M.I. | | Aliases/Nicknames BARRIE MAMADOU | | NYSID No. | | |
| | ddress (Street, A | | | | | | Pct. 042 | | | | | |
| Sex MALE | Race BLACK | | Date of Birth 05/10/2000 | Social | Security No. | Height 6-1 | Weight 150 | | Hair Color BLACK | Eye Color BROWN | | |
| Sought As PERPETRATO TO ARREST | OR - PROBABLE | CAUSE | | Precau | tions to be Obse | rved | Other | | • | - | | |
| Domestic Vio | lence? | | Misd No | I | | | Felony Yes | | | | | |
| EDP/Psych H | istory (If Yes Exp | olain in S | Specific Instruc | tions for | Officers): | | | | | | | |
| Law Title PL | | | Law Section PL 155 PET | IT LARCE | ENY | | | de/Descripti 30 01 F E | | | | |
| Attempt NO | | | Type F | | | Class E | | | Count 2 | | | |
| Suspect would | arrie Iou | erchandis | se from the Appl | e Store w | nich is located at | | | | confines | of the | | |
| | escriptive Information | | | | | | | | | | | |
| Investigating of | ructions For Applofficer works ne Bah is the subj | | | tern 6042 | | ellphone | | Office F | Phone | | | |
| Poguired Cor | mnuter Chacks | | | | | | | | | | | |

| DALL Checked YES | Active Warrant YES | Notified Taxld 936692 | Name SALVATOR GRANATA | Rank DT3 | Cmd 580-WARRANT SECTION | | | |
|----------------------------|---------------------------------|----------------------------------|------------------------------------|---------------|-----------------------------------|--------------------------|-------------|--------------------------------------|
| EJustice Checked YES | Active Warrant YES | Notified Taxld 933240 | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD | | | |
| NYSID Checked YES | Multiple Active NYSIDs NO | Notified TaxId 933240 | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD | | | |
| CRIMS Checked YES | Scheduled Court Date NO | Date of Next Court Appearance | Court Location | Court Part | Notified Taxld 933240 | Name JOHN REINHOLD | Rank DT3 | Cmd 209-DB GRAND LARCENY SQUAD |

Command Phone Number 212-760-5236

| Reporting Officer: | | Name JOHN REINHOLD | | 933240 | Command 209-GRAND LARCENY DIVISION |
|--------------------------|---------------------------|--------------------------------|--|--------|--|
| Reviewing Supervisor: | Manner of Closing - | Date Reviewed 11/13/2018 | | | Supv. Tax No. 914038 |